

Medical Care Advisory Committee Agenda

Meeting: Medical Care Advisory Committee

Date: January 18, 2018

Start Time: 2:00 p.m. End Time: 4:00 p.m. Location: Room 125

> Cannon Health Building 288 North 1460 West Salt Lake City, UT, 84114

Agenda Items

1. Welcome Andrew Riggle 5 minutes - Approve Minutes of September 21, 2017 & November 16, 2017 MCAC**

2. New Rulemakings- Information* Craig 15 Minutes

Devashrayee

Nate Checketts

45 Minutes

3. Eligibility Enrollment Update- Information* Jeff Nelson 15 Minutes

4. Legislative Audit- Licensed Health Facilities Joel Hoffman 20 Minutes

5. Ballot Initiative- Medicaid Expansion RyLee Curtis 20 Minutes

6. Director's Report

2018 Governor's Budget

Legislative Session Items

- CHIP Update

- Operation Rio Grande

- Targeted Adult Medicaid Update

Next Meeting: Informal Meeting- Thurs. February 15, 2018

2:00 p.m. – 4:00 p.m.

Olmsted Room, East Senate Building, Capitol Complex

^{*} Informational handout in the packet sent to Committee members

^{**} Action Item - MCAC Members must be present to vote (substitutes are not allowed to vote)

^{***} Please send meeting topics or other correspondence to Jennifer Meyer-Smart (jmeyersmart@utah.gov)

^{****} If unable to attend in person, the phone # is (877) 820-7831 guest passcode 378804#***